

**MINUTES RECAP  
MARYSVILLE CITY COUNCIL - REGULAR MEETING  
NOVEMBER 6, 2000**

000008

CALL TO ORDER/FLAG SALUTE	7:00 p.m.
ROLL CALL	All present
MINUTES OF PREVIOUS MEETING 1. October 23, 2000 city council	Approved as presented
AUDIENCE PARTICIPATION None.	
PRESENTATIONS/PETITIONS/COMMUNICATIONS None.	
<b>CONSENT AGENDA</b> 1. Approve November 6, 2000 claims in the amount of \$1,331,005.13; paid by check nos. 55017 through 55276 with check no. 54935 void. 2. Approve October, 2000 payroll in the amount of \$905,899.74; paid by check nos. 39335 through 39539 with check no. 39539 void. 3. Approve liquor license renewals for Fred Meyer, Allen Creek Thriftway, Home Plate Bar & Deli, Hunter's Corner, and Strawberry Lanes. 4. Authorize Mayor to sign final plat mylar for Crown Estates; PA 9810059. 5. Authorize Mayor to sign final plat Mylar for Faith Estates; PA 9811066. 6. Approve Change Order No. 11 in the amount of \$3,018 and Change Order No. 12 in the amount of \$1,505 for SR528 Improvement Project. 7. Approve Brighton Park East Model Home; PA 0010047. 8. Authorize Mayor to Sign Local Agency Consultant Agreement with the Granger Company for State Avenue Improvements.	Approved  Approved.  Approved.  Approved.  Approved.  Approved.  Approved.
<b>ACTION ITEMS</b>	
<b>REVIEW BIDS</b> None.	
<b>PUBLIC HEARING</b> None.	
<b>CURRENT BUSINESS</b> 1. Resolution 1839-Revisions to Comprehensive Plan Amendment Process (continued from October 9, 2000)  2. Golf course appraisal.	No action. Approved retaining existing process.  Deferred to Executive Session
<b>NEW BUSINESS</b> None.	
<b>LEGAL MATTERS</b> None.	
<b>ORDINANCES AND RESOLUTIONS</b> 1. A Resolution of the City of Marysville declaring certain items of personal property to be surplus and authorizing the sale or disposal thereof.	Approved Resolution 2008.
<b>INFORMATION ITEMS</b> 1. Mayor's business 2. Staff's business 3. Call on councilmembers	
ADJOURN TO EXECUTIVE SESSION	8:40 p.m.
RESUME REGULAR SESSION	10:36 p.m.
ADJOURN	10:39 p.m.

**MINUTES  
MARYSVILLE CITY COUNCIL - REGULAR MEETING  
November 6, 2000**

**CALL TO ORDER/FLAG SALUTE**

The regular meeting was convened by Mayor Weiser at 7:00 p.m. in the Council Chambers, and the assemblage joined in the flag salute. A voice roll call was conducted. Attendance was as follows:

Councilmembers Present:	Administrative Staff present:
Dave Weiser, Mayor	Mary Swenson, Assistant City Administrator
Mike Leighan, Mayor Pro Tem	Bob Carden, Chief of Police (late arrival)
Shirley Bartholomew	Gloria Hirashima, City Planner
Jim Brennicks	Grant Weed, City Attorney
NormaJean Dierck	Ken Winckler, Public Works Director
Mike Leighan	
Donna Pedersen	
Suzanne Smith	
John Soriano	

**MINUTES OF PREVIOUS MEETING**

1. City Council Meeting, October 23, 2000.

**MOTION** by Dierck, second by Smith, to approve the minutes of the October 23 meeting. Motion carried (7-0).

**AUDIENCE PARTICIPATION**

None.

**CONSENT AGENDA**

1. Approve November 6, 2000 claims in the amount of \$1,331,005.13; paid by check nos. 55017 through 55276 with check no. 54935 void.
2. Approve October, 2000 payroll in the amount of \$905,899.74; paid by check nos. 39335 through 39539 with check no. 39539 void.
3. Approve liquor license renewals for Fred Meyer, Allen Creek Thriftway, Home Plate Bar & Deli, Hunter's Corner, and Strawberry Lanes.
4. Authorize Mayor to sign final plat mylar for Crown Estates; PA 9810059.
5. Authorize Mayor to sign final plat Mylar for Faith Estates; PA 9811066.
6. Approve Change Order No. 11 in the amount of \$3,018 and Change Order No. 12 in the amount of \$1,505 for SR528 Improvement Project.
7. Approve Brighton Park East Model Home; PA 0010047.
8. Authorize Mayor to Sign Local Agency Consultant Agreement with the Granger Company for State Avenue Improvements.

**MOTION** by Bartholomew, second by Leighan, to approve items 1, 2, 3, 6, 7, 8. Motion carried (7-0).

**MOTION** by Leighan, second by Bartholomew, to approve items 4 and 5.

Councilmember Dierck expressed opposition based on overcrowding in schools, threatened wetlands and salmon.

Smith and Dierck voted nay; all others voted aye; motion carried (5-2).

**PRESENTATIONS/PETITIONS/COMMUNICATIONS**

None.

**ACTION ITEMS****Review Bids**

None.

**Public Hearing**

None.

**Current Business**

1. Resolution 1839 – Revisions to Comprehensive Plan Amendment Process  
(continued from October 9, 2000)

Ms. Hirashima gave a brief introduction to the topic, noting this was on the agenda at the request of council because of the difficulties encountered in the update process in past years. The Growth Management Act said comp plan amendments should be done no more than once a year to prevent haphazard revisions. But annual revisions left little time to actually work the adopted plan. She noted that the state required an update by 2002 and the city would be receiving new population targets. This would drive a review of the goals for single-family and multi-family because the prior plan was based on the 1990 census. Those numbers were out of date for Marysville because it had changed so much. Staff's recommendation was to roll the 2001 and 2002 updates into one cycle in 2002.

Ms. Hirashima added that many of the applications are not thorough and do not address the required criteria in an effective manner.

A lengthy discussion ensued; Councilmember questions and comments included:

- *The procedure to amend the comp plan is set out in the plan itself, so should changing that procedure be treated as a comp plan amendment to be dealt with during the next update?* Mr. Weed explained that changing the procedure was not a comp plan change but a procedural change. Revising the procedure could be considered during the update process but that was not necessary. A Resolution was a policy of the city and did not have the force of law; it was a guideline and policy that dealt with procedural aspects. This was not a substantive change, like a land use designation, and council had the latitude to consider changes in the way it reviewed the plan.
- *Why change to a bi-annual process?* Ms. Hirashima responded that staff recommended this schedule because of the time the plan amendments have taken. There were sub-area plans, shoreline plans and neighborhood plans that were a higher priority, but staff was spending a great deal of the year working on amendments to the plan, which had just been adopted.
- *Citizens should not have to wait to find out what they can do with their property.*
- *When the 20-year plan was done, council put the zoning in place so people should know what they could do with their property.*
- *What was the update process?* A number of open houses, workshops, and public hearings.
- *Recommend the current process be retained and this be sent to the Planning Commission after the first of the year to be addressed after they consider SAO and the 4D Rule.*
- *The application could for a comp plan amendment could be revised and strengthened to ensure a higher quality of submittals.*
- *The city had not met the update deadlines in the past. It needed to process applications for amendments according to the existing procedure: advertise earlier, accept no applications after the deadline, and reject incomplete or flawed applications. Those would have to wait until the following cycle.*

The Mayor called for public comments.

Jeff Seibert, 5004 80<sup>th</sup>, supported sending the recommendation to the Planning Commission and have it go through the proper process.

Mike Pappas, 8127 54 Drive NE, supported proceeding according the schedule that was in effect.

There were no further public comments.

**MOTION** by Dierck, second by Smith, to send the issue to the Planning Commission for their consideration after the first of the year. Dierck, Smith and Soriano voted aye; all others voted nay; motion failed (3-4).

**MOTION** by Smith, second by Leighan, to adopt the bi-annual review process. Brennick, Smith and Leighan voted aye; all others voted nay; motion failed (3-4).

**MOTION** Bartholomew, second by Dierck, to continue with the existing process with no changes or Planning Commission review. Smith and Leighan voted nay; all others voted aye; motion carried (5-2).

CORRECTED: SEE 11-13-00  
MINUTES s/b names reversed

## 2. Golf course appraisal

Mayor Weiser advised this topic would be discussed in Executive Session due to real estate ramifications.

## **New Business**

None.

## **Ordinances & Resolutions**

1. A Resolution of the City of Marysville declaring certain items of personal property to be surplus and authorizing the sale or disposal thereof.

**MOTION** by Pedersen, second by Bartholomew, to approve Resolution 2008. Motion carried (6-0) with Councilmember Brennick absent from the room briefly.

## **LEGAL MATTERS**

None.

## **DISCUSSION ITEMS**

None.

## **INFORMATION ITEMS**

1. Mayor's business  
- Reminded council of Cities and Towns meeting.

2. Staff's business

Ms. Swenson:

- A new date needed to be set for the joint meeting with the Park Board.

Mr. Weed:

- Gave a brief report on his attendance and participation in the Washington Cities Insurance Authority seminar.

Chief Carden arrived at this point in the meeting (8:20 p.m.).

Mr. Winckler:

- Advised that 528 was reopened.

Chief Carden:

- The jail was now fully staffed, the Department had had a solid recruitment for communications officers. He would be interviewing for patrol officers on November 7.

3. Call on councilmembers

Brennick:

- Traffic on Grove was much better.

Pedersen:

- The "Yellow Ribbon" program, initiated last year, was starting up again.

Dierck:

- Requested information regarding expenditures on Strawberry Fields. Ms. Swenson said staff would be providing that.

Smith:

- Wanted to revisit the Dujardin utility variance as she had obtained further information regarding the pump system and had several questions. She felt council should reconsider its decision.

**MOTION** by Smith, second by Dierck, to reconsider Resolution 2007, the Dujardin utility variance. Smith and Dierck voted aye; all others voted nay; motion failed (5-2).

### **ADJOURN TO EXECUTIVE SESSION**

Council adjourned into Executive Session at 8:40 p.m. to discuss one potential litigation, two personnel matters, and two real estate matters.

### **RECONVENE AND ADJOURN**

Council reconvened into regular session at 10:36 p.m. and took the following action:

Motion by Bartholomew, second by Leighan to approve Lead Worker proposal as discussed in Executive Session. Motion carried unanimously (7-0).

Motion by Dierck, second by Brennick to approve Right of Access agreement as discussed in Executive Session. Passed 6-1 with Leighan against.

Motion by Brennick, second by Pedersen to table (until necessary) discussion on golf course real estate as discussed in Executive Session. Passed 5-2 with Leighan and Dierck against.

Motion by Dierck, second by Leighan to approve purchase of property in Sunnyside area as discussed in Executive Session. Passed 6-1 with Smith against.

Mayor Weiser adjourned the November 6, 2000 meeting of the Marysville City Council at 10:39 p.m.

Accepted this 13<sup>th</sup> day of November, 2000.

David Weiser  
Mayor

Berry Becker  
City Clerk

Jan M. Curran  
Recording Secretary